

**ECONOMIC AND CYBER CRIME COMMITTEE OF THE CITY OF LONDON POLICE
AUTHORITY BOARD
Tuesday, 19 November 2024**

Minutes of the meeting of the Economic and Cyber Crime Committee of the City of London Police Authority Board held at Committee Rooms, Guildhall on Tuesday, 19 November 2024 at 9.30 am

Present

Members:

Deputy James Thomson (Chair)
Jason Groves
Deputy Madush Gupta
Graham Packham

Officers:

Richard Riley CBE	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department
Kezia Barrass	- Town Clerk's Department

City of London Police

Chris Bell	- City of London Police
Eleanor Summers	- City of London Police

1. APOLOGIES

Apologies were received from Tijs Broeke, Naresh Sonpar, Nick Bensted-Smith, Michael Landau, Sir Craig Mackey and Dawn Wright.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

RESOLVED, - that the public minutes and non-public summary of the meeting held on 16 September 2024 were approved as an accurate record.

4. NATIONAL LEAD FORCE PERFORMANCE PACK

Members received a report of the Commissioner which provided an outline of the National Lead Force performance.

Members felt that the report would benefit from the inclusion of an executive summary to provide a full picture and narrative of what the data is showing. Members felt that the executive summary should reflect a strategic overview of performance with summarised highlights.

Members suggested a workshop be organised with key officers and Members to provide further feedback on the report.

RESOLVED, - that the report be noted.

5. **CYBER GRIFFIN UPDATE**

Members received a report of the Commissioner which provided an update on Cyber Griffin work.

Members noted recent positive discussions which had taken place with the Home Office around the Spending Review. The Chair emphasised the need to continue with the momentum developed. Members felt that services in the report should have clarified definitions and should evidence the outcomes more than the activities.

RESOLVED, - that the report be noted.

6. **INNOVATION & GROWTH - UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES**

Members received a report of the Executive Director Innovation and Growth which provided an update of cyber and economic crime related activities.

Members noted the ongoing work with marketing colleagues to develop a robust communications strategy which would involve proactive engagement.

The Chair noted the absence of reporting on economic security and requested that any future reports include an update on the development of economic security in the City of London.

RESOLVED, - that the report be noted.

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other business.

9. **EXCLUSION OF THE PUBLIC**

RESOLVED – that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

10. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 16 September 2024 were approved as an accurate record.

11. **STRATEGIC COMMUNICATIONS AND ENGAGEMENT PLAN FOR ECONOMIC AND CYBER CRIME**

Members received a joint report of the Commissioner and the Town Clerk which outlined the strategic communications and engagement plan for economic and cyber crime.

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no other business.

The meeting ended at 10:33

Chairman

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